

## SENTENCING MINUTES

Date: 10/28/2020

Judge: LIAM O'GRADY  
Reporter: S. Wallace  
Time: 10:19 a.m. – 11:06 a.m.  
( 00:47 )  
Case Number: 1:20-cr-00084-LO-1

UNITED STATES OF AMERICA

Counsel/Govt: Matthew Burke, Heidi Gesch, Raj Parekh,  
Todd Gee

v.

GARRISON KENNETH COURTNEY

Counsel/Deft: Stuart Sears

Court adopts PSI ( ☒ ) without exceptions ( ☐ ) with exceptions ( ☒ )

- Defense objections to the PSR for the application of a 2-level enhancement for Obstruction of Justice and for the offense involving sophisticated means and the 2-level reduction not applied for acceptance of responsibility -DENIED.

### SENTENCING GUIDELINES:

Offense Level: 33 → 31

Criminal History: I

Imprisonment Range: 135 to 168 months → 108 to 135

Supervised Release Range: 1 to 3 years

Fine Range: \$35,000 to \$8,963,742

Restitution \$4,481,871.00

Special Assessment \$100

### JUDGMENT OF THE COURT:

- BOP for 84 months with credit for time served.
- Supervised Release for 3 Years, with special conditions: ( ☒ ) Yes ( ☐ ) No
- Restitution of \$4,481,867.00 due immediately/ monthly installments of \$150 to begin w/in 60 days of release from custody.
- Special Assessment \$100
- Restitution Order and Consent Order of Forfeiture entered in open court.
- Defendant advised of his right to appeal within 14 days.

### RECOMMENDATIONS to BOP:

X Dft. To be designated to: FCI Coleman in Florida to be near his family.  
\_\_\_\_\_ Dft. designated to facility to participate in ICC (Boot Camp) type program  
X Dft. to participate in 500 hr Residential Drug Abuse Treatment Program (RDAP)  
\_\_\_\_\_ Other: \_\_\_\_\_

Deft: ( ☒ ) Remanded ( ☐ ) Cont'd on Bond to Self-Surrender ( ☐ ) Referred to USPO ( ☐ ) Immediate Deportation